

**DELAWARE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Monday, June 18, 2018

**Terry Campus
Corporate Training Center, Room 400 A**

A G E N D A

3:00 p.m.

**Board Finance Committee Meeting
CTC 407A/B**

3:00 p.m.

**Board Personnel Committee Meeting
CTC 401**

4:00 p.m.

**Regular Board Meeting
CTC 400A**

Introduction of Guests

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** 2017 Collegewide Graduate Employment Survey Report
- Item 5.** Request for Approval of Revisions to the College's Non-discrimination Policy
- Item 6.** Request for Approval of Comprehensive Campaign
- Item 7.** Discussion of 2018 Board Retreat Topic
- Item 8.** Capital Needs Update
- Item 9.** Report to Trustees on Scholarships
- Item 10.** Request for Approval of Tuition Policy
- Item 11.** Review of Fiscal Reports
- Item 12.** Request for Approval of 2018-2019 Board Meeting Schedule
- Item 13.** New Business
- Item 14.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public

Adjournment